KANAB CITY COUNCIL MEETING OCTOBER 27, 2009 KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Kim T. Lawson, Council Members Nina Laycook, James Sorenson, Terril Honey, and Steve Mower, City Attorney Van Mackelprang, City Manager/Recorder Keith L. McAllister and City Treasurer RaeLene Johnson. Council Member Tony Chatterley absent.

Opening Prayer was offered by Charles Sivley from the Rivers of Life Fellowship.

WORK MEETING: Mayor Lawson reviewed the list of assistance requested by the Grey-Hound Gathering. Kanab City will help with setting up tents and moving items from one location to another.

<u>EXECUTIVE SESSION:</u> A motion was made by Council Member Honey to go into an executive session to discuss pending litigation. The motion was seconded by Council Member Sorenson and passed unanimously. A motion was later made to go out of the executive session by Council Member Laycook. The motion was seconded by Council Member and passed unanimously.

Mayor Lawson opened the regularly scheduled meeting at 7:00 p.m.

APPROVAL OF MINUTES AND VOUCHERS: A motion was made by Council Member Laycook and 2nd by Council Member Sorenson to approve the minutes of the October 13th meeting and the vouchers. Motion passed unanimously. Council Member Chatterley absent.

SHANE NORDFELT/FAST PASS PRESENTATION: Mr. Shane Nordfelt addressed the Council. He thanked the Council on behalf of Utah Fast Pass for the wonderful day they had in Kanab. He said everyone had a great time. He presented the Council \$12,000 from Utah Fast Pass. This was in addition to the previous \$2,000 that was given. Mr. Nordfelt said that Fast Pass will also be donating \$11,000 to the high school in scholarships. One member of the Fast Pass was never able to get above a C average in high school, so he is donating \$5,000 for a scholarship for a C average student. Mr. Nordfelt said that they sponsor students to go to Washington DC every year, but Kanab has never taken advantage of this opportunity. The Council thanked him and Utah Fast Pass for their generosity.

Kelly Stowell reminded the Council about the repertory dance theater that will be held October 28th at 7:00 p.m. in the High School auditorium. He encouraged everyone to take advantage of this opportunity.

<u>PRESENTATION OF ARTIST OF THE YEAR AWARD:</u> Mayor Lawson presented the artist of the year award to Bill Key who sculptured art from metal. The award was presented to his widow Reinell Key. Bill passed away earlier this year. The picture will hang in the hall near the city office. Council Member Mower said that Bill was greatly missed at Western Legends this year.

PRESENTATION OF HONORARY MEMBER OF CITY COUNCIL: Mayor Lawson

presented a plaque to Connie Sanford making her an honorary member of the City Council because of her attendance and support at City Council meetings.

<u>PUBLIC HEARING/CONSIDER ANNEXATION OF APPROXIMATELY 5.333 ACRES</u> OWNED BY HAROLD HAMBLIN LOCATED AT 1434 SOUTH HIGHWAY 89A:

Council Member Sorenson made a motion to go into a public hearing to discuss the above mentioned annexation. Motion 2nd by Council Member Mower. Motion passed unanimously. Council Member Chatterley absent. Council Member Honey said that the Planning Commission had made a recommendation that the Council grant the annexation request for Harold Hamblin's 5.333 acres of property located at approximately 1434 South Highway 89A. This piece of property is contiguous to present City boundaries. A motion was made by Council Member Mower and 2nd by Council Member Honey to go out of the public hearing. Motion passed unanimously. Council Member Chatterley absent. A motion was made by Council Member Honey and 2nd by Council Member Sorenson to approve the annexation for 5.333 acres of property located at approximately 1434 South Highway 89A for Harold Hamblin on condition it meets all survey and plat requirements for Kanab City. Motion passed unanimously. Council Member Chatterley absent.

APPOINT ELECTION JUDGES: A motion was made by Council Member Laycook and 2nd by Council Member Honey to appoint the following election judges: Louann Smith, Gloria Vance, Judy Habbeshaw, Kaye Alleman, Shauna Cram, Jim Willis, Janice Gisler, Sherran Bunting, Shirley Johnson, Joyce Ross, Addie Lou Vaughn, Linda Bishop, Harriett Lemon, Karen Arndt, Ruth Norskog and Sylvia London as an alternate. Motion passed unanimously. Council Member Chatterley absent.

MERIT EVALUATIONS: A motion was made by Council Member Honey and 2nd by Council Member Laycook to approve the following merit evaluations and pay increases: Assistant Librarian Jana Beebe from \$9.11 an hour to \$9.39 an hour; Assistant librarian Nina Shaw from \$8.58 an hour to \$8.84 and be removed from probation; Police Chief Tom Cram from Grade 20 Step 0 to Grade 20 Step P; Building Inspector Russell Keller from Grade 17 Step K to Grade 17 Step L. Motion passed unanimously. Council Member Chatterley absent.

A motion to adjourn was made by Council Member Sorenson and 2^{nd} by Council Memb Laycook. Motion passed unanimously.					
MAYOR	KIM T. LAWSON	— <u>ī</u>	RECORDER	KEITH MCALLISTER	